

***I. PROCEDURES***

- A. Call to Order                      Chairman Hudson called the meeting to order at 1:00 p.m.
- B. Roll Call                              Commissioners Yvette Hudson (Chairman), Jim Bultema, Gary McCarthy and Carol McElwain were present. Present from City staff was Harry Holmes. A quorum was present.
- C. Adopt Agenda                      Commissioner Bultema moved to adopt the agenda as presented, Commissioner McElwain seconded and the motion carried 4-0.
- D. Approval of  
minutes: March 11  
& April 8, 2008                      Commissioner Bultema moved to approve the minutes as presented. Commissioner McCarthy seconded and the motion carried 4-0. Commissioner Polson arrived at 1:01 and was seated.

***II. AGENDA ITEMS***

- A. Discussion and  
decision on  
incorporation of  
new Main Street  
logo on the trash  
enclosure ("Great  
Wall") in the City  
parking lot:  
Donna Liddle                      Ms. Liddle handed out drawings of the new logo and said she had discussed its use in Glassburn Park with Williams Clean & Beautiful. She asked whether the Commission wished to hold a hearing on this item. Mr. Holmes explained that the parking lot is outside the Historic Overlay District but that the logo would be visible from a significant portion of the District. Ms. Liddle said that the logo would be mostly black and white, with some color used particularly on the mountains and on prominent building features such as awnings. She added that the wall would be 6' 2" high and that the logo graphics design would fit the wall. Teen Works would apply the logo under supervision of a local artist. Ms. Liddle offered to present the color rendering of the logo at the next Commission meeting.
- Commissioner Bultema moved to approve the logo with no further hearing required. Commissioner McCarthy seconded and the motion carried 5-0.

***III. REPORTS AND INFORMATIONAL ITEMS***

- A. Commissioners                      Commissioner McElwain reported receiving several phone calls objecting to the painting of the Saloon Row Books façade. Mr. Holmes said he had received similar complaints and had asked Ms. Sebek to repaint the façade white, except for the approved black and purple wood trim. The Commission agreed that the façade color was now a pale lilac and that it needed another coat of white.
- Chairman Hudson asked about the Walking Tour Brochure; Ms. Liddle explained that the Chamber would update and expand the brochure prior to the 2012 Centennial, and would redo the Williams Brochure with a reenactment of the July 4, 1909 photo for its 100-year anniversary.
- Chairman Hudson also reported that she had compiled Commission minutes regarding the sign controversy on the Masonic Building and would provide them to Mr. Harness.

B. Main Street	Ms. Liddle said work was underway on the five information kiosks for Glassburn and Monument Parks. She said Main Street wanted to apply the Historic Preservation Commission's guidelines throughout the downtown area outside the Historic District. Mr. Holmes said the Development Procedures now required review by Main Street. Ms. Liddle noted that Williams was a "Preserve America" and "Historic Byways" community and should make sure any historically significant (contributing) buildings outside the Historic District received the same protections as those in the District.
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C. City Staff	None
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<b>IV. ADJOURN</b>	There being no additional reports, Commissioner Polson moved to adjourn, Commissioner McElwain seconded and the meeting adjourned at 1:25 p.m. on a 5-0 vote.
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